Case.net: 1611-CC00882 - Docket Entries

Case: 4:16-cv-01939-RWS Doc. #: 1-2 Filed: 12/15/16 Page: 1 of 20 PageID #: 5





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1611-CC00882 - BAYWOOD RLTY & CONSTR V MICHAEL'S CARPET ET AL (E-CASE)

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09/29/2016 **Motion Granted/Sustained**

> MOTION GRANTED ON PLAINTIFF'S MOTION FOR EXTENSION OF TIME TO SERVE DEFENDANTS. AS PER ORDER TH/mls

Filed By: TED HOUSE

Associated Entries: 09/26/2016 - Motion for Extension of Time

09/26/2016 Note to Clerk eFiling

Filed By: RONALD JAY EISENBERG

Motion for Extension of Time

Plt s Motion for Extension of Time to Serve Summons and Petition

Filed By: RONALD JAY EISENBERG

On Behalf Of: BAYWOOD RLTY & CONSTR CORP.

Associated Entries: 09/29/2016 - Motion Granted/Sustained

Summons Issued-Circuit

Document ID: 16-SMCC-1649, for REYNOLDS, MICHAEL EDWARD. SUMMONS SAVED AND ATTACHED IN PDF FORM FOR ATTORNEY TO RETRIEVE FROM SECURE CASE.NET. TMV

Summons Issued-Circuit

Document ID: 16-SMCC-1648, for MICHAEL'S CARPET & LINOLEUM INC. SUMMONS SAVED AND ATTACHED IN PDF FORM FOR ATTORNEY TO RETRIEVE FROM SECURE CASE.NET. TMV

09/23/2016 Filing Info Sheet eFiling

Filed By: RONALD JAY EISENBERG

Note to Clerk eFiling

Filed By: RONALD JAY EISENBERG

Pet Filed in Circuit Ct

Class Action Junk-Fax Petition; Ex 1 Junk Fax.

On Behalf Of: BAYWOOD RLTY & CONSTR CORP.

Judge Assigned

Case.net Version 5.13.13.1 Released 08/19/2 Return to Top of Page

EXHIBIT B

Case: 4:16-cv-01939-RWS Doc. #: 1-2 Filed: 12/15/16 Page: 2 of 20 PageID #: 6

FILED

IN THE MISSOURI CIRCUIT COURT FOR THE TWENTY-FIRST JUDICIAL CIRCUIT COUNTY OF ST. CHARLES

SEP	29	2016
CIRCL ST. CH	Y Z	ERR CLERK
ST. CH	ARI	ES CC

BAYWOOD RLTY & CONSTR CORP.,)
Plaintiff,) No. 1611-CC00882
v.) Div. 1
MICHAEL'S CARPET &)
LINOLEUM INC. d/b/a MICHAELS)
FLOORING OUTLET, et al.,)
, ,)
Defendants.)

PLAINTIFF'S MOTION FOR EXTENSION TO TIME TO SERVE <u>DEFENDANTS</u>

Plaintiff Baywood Rlty & Constr Corp., pursuant to Missouri Supreme Court Rule 54.21, requests that the deadline for service of the summonses and petition on Defendans be extended to 90 days from issuance of the summons on September 26, 2016, in order to allow sufficient time to obtain service on Defendants.

Plaintiff intends to send a Civil Procedure Form 4B Notice, in accordance with Missouri Supreme Court Rule 54.16, requesting that Defendants voluntarily acknowledge service by mail. Rule 54.16 grants the recipient 30 days to complete and return the Form 4

The new service deadline would be December 24, 2016.

SO ORDERED THIS <u>29</u> DAY OF <u>Sept.</u>, 2016 Hon. Ted House, Circuit Judge Case: 4:16-cv-01939-RWS Doc. #: 1-2 Filed: 12/15/16 Page: 3 of 20 PageID #: 7

SCHULTZ & ASSOCIATES LLP

By: /s/ Ronald J. Eisenberg
Ronald J. Eisenberg, #48674
640 Cepi Drive, Suite A
Chesterfield, MO 63005
636-537-4645
Fax: 636-537-2599
reisenberg@sl-lawyers.com

Attorney for Plaintiff

CERTIFICATE OF SERVICE

The above-signed certifies that on September 26, 2016, this document was eFiled.

Case: 4:16-cv-01939-RWS Doc. #: 1-2 Filed: 12/15/16 Page: 4 of 20 PageID #: 8

IN THE MISSOURI CIRCUIT COURT FOR THE TWENTY-FIRST JUDICIAL CIRCUIT COUNTY OF ST. CHARLES

BAYWOOD RLTY & CONSTR CORP.,)
coki.,)
Plaintiff,) No. 1611-CC00882
V.) Div. 1
MICHAEL'S CARPET &)
LINOLEUM INC. d/b/a MICHAELS	j
FLOORING OUTLET, et al.,)
)
Defendants.)

PLAINTIFF'S MOTION FOR EXTENSION TO TIME TO SERVE <u>DEFENDANTS</u>

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The new service deadline would be December 24, 2016.

SO ORDERED THIS _	DAY OF	, 2016
		<u> </u>
Hon. Ted House, Circui	it Judge	

Case: 4:16-cv-01939-RWS Doc. #: 1-2 Filed: 12/15/16 Page: 5 of 20 PageID #: 9

SCHULTZ & ASSOCIATES LLP

By: /s/ Ronald J. Eisenberg Ronald J. Eisenberg, #48674 640 Cepi Drive, Suite A Chesterfield, MO 63005 636-537-4645 Fax: 636-537-2599

reisenberg@sl-lawyers.com

Attorney for Plaintiff

CERTIFICATE OF SERVICE

The above-signed certifies that on September 26, 2016, this document was eFiled.





IN THE 11TH JUDICIAL CIRCUIT COURT, ST. CHARLES COUNTY, MISSOURI

The control of the co			
Judge or Division:	Case Number: 1611-CC00882		
TED HOUSE			
Plaintiff/Petitioner:	Plaintiff's/Petitioner's Attorney/Address		
BAYWOOD RLTY & CONSTR CORP.	RONALD JAY EISENBERG		
	640 CEPI DRIVE SUITE A		
vs	,		
Defendant/Respondent:	Court Address:		
MICHAEL'S CARPET & LINOLEUM INC	300 N 2nd STREET		
DBA: MICHAELS FLOORING OUTLET	SAINT CHARLES, MO 63301		
Nature of Suit:			
CC Other Real Estate Actions		(Date File Stamp)	
Summons in Civil Case			
The State of Missouri to: MICHAEL'S CARPE	ET & LINOLEUM INC		
Alias:			
	FLOORING OUTLET		
MIKE REYNOLDS PRES/REG AGT 116 MAIN STREET		REYNOLDS	
110 MAIN SIKEEI	rkesid	DENT/REGISTERED AGENT	

COURT SEAL OF

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file

ST. CHARLES COUNTY

Fun

ST PETERS, MO 63376

You are summoned to appear before this court and to file your pleading to the petition, a copy of which is attached, and to serve a copy of your pleading upon the attorney for Plaintiff/Petitioner at the above address all within 30 days after receiving this summons, exclusive of the day of service. If you fail to file your pleading, judgment by default may be taken against you for the relief demanded in the petition.

1715 HENKE RD

LAKE SAINT LOUIS, MO 63367

9/26/2016	/S/ Judy Zerr
Date	Clerk

ST. CHARLES COUNTY	Further Information:			
	Sheriff'	s or Server's Return		
Note to serving officer: S	ummons should be returned to the cou	rt within thirty days after th	ne date of issue.	
I certify that I have served	the above summons by: (check one)			
delivering a copy of the	e summons and a copy of the petition t	o the Defendant/Responder	nt	
=	immons and a copy of the petition at the	•		ith
			spondent's family over the age of 15	
(for service on a corpor	ration) delivering a copy of the summo	ns and a copy of the petitio	n to	,
		(name)		(title).
other				·
Served at				(address)
in	(County/City of St. Loui	s), MO, on	(date) at	(time).
		,, ,		(
Printed Name	e of Sheriff or Server		Signature of Sheriff or Server	
	Must be sworn before a notary pu	blic if not served by an au	thorized officer:	
.= 4.	Subscribed and sworn to before me	on	(date).	
(Seal)				
	My commission expires:	Date	Notary Public	
Sheriff's Fees		Dute	Trotaly Fuolic	
Summons	\$			
Non Est	\$			
Sheriff's Deputy Salary				
Supplemental Surcharge	\$ <u>10.00</u>			
Mileage	\$ (mi	les @ \$ per mile)		
Total	\$	1 1001.00		11 1 6
A copy of the summons ar suits, see Supreme Court R	ad a copy of the petition must be serve	ed on each Detendant/Resp	condent. For methods of service on a	ill classes of
suns, see Supreme Court R	uic 34.			





IN THE 11TH JUDICIAL CIRCUIT COURT, ST. CHARLES COUNTY, MISSOURI

Judge or Division: TED HOUSE		Case Number: 1611-CC00882	
Plaintiff/Petitioner: BAYWOOD RLTY & CONSTR CORP.	vs.	Plaintiff's/Petitioner's Attorney/Address RONALD JAY EISENBERG 640 CEPI DRIVE SUITE A CHESTERFIELD, MO 63005	
Defendant/Respondent: MICHAEL'S CARPET & LINOLEUM INC DBA: MICHAELS FLOORING OUTLET		Court Address: 300 N 2nd STREET SAINT CHARLES, MO 63301	
Nature of Suit: CC Other Real Estate Actions			(Date File Stamp)

CC Other Real Estate Action	ıs			(Date File Stamp)
	<u> </u>	nmons in Civil Cas	se	(= 310 2 310 2 31103)
The State of Missouri t	to: MICHAEL EDWARD RE			
116 MAIN STREET ST PETERS, MO 63376	Alias:		1715 HENKE RD LAKE SAINT LOU	IIS, MO 63367
COURT SEAL OF ST. CHARLES COUNTY	which is attached, and to above address all within 3 file your pleading, judgm	to appear before this court at serve a copy of your pleading 30 days after receiving this su ent by default may be taken a	g upon the attorney for Planmons, exclusive of the dagainst you for the relief d	aintiff/Petitioner at the lay of service. If you fail to lemanded in the petition.
	Si	heriff's or Server's Return		
delivering a copy of the leaving a copy of the su	ration) delivering a copy of the s	tition to the Defendant/Respon on at the dwelling place or usu a person of the Defendant's. summons and a copy of the pet	al abode of the Defendant/I/Respondent's family over tition to	he age of 15 years.
				` ,
	(County/City of S			
Printed Name	e of Sheriff or Server		Signature of Sheri	ff or Server
	Must be sworn before a nota	ary public if not served by an	authorized officer:	
(Seal)	My commission expires:			·
Sheriff's Fees Summons Non Est Sheriff's Deputy Salary Supplemental Surcharge Mileage Total A copy of the summons ar suits, see Supreme Court R	\$nd a copy of the petition must b	miles @ \$ per mile	e)	otary Public of service on all classes of

IN THE MISSOURI CIRCUIT COURT FOR THE ELEVENTH JUDICIAL CIRCUIT COUNTY OF ST. CHARLES

BAYWOOD RLTY & CONSTR)
CORP.,)
,)
Plaintiff,)
)
v.) JURY TRIAL DEMANDED
)
MICHAEL'S CARPET &)
LINOLEUM INC. d/b/a MICHAELS)
FLOORING OUTLET,)
)
Serve:)
Mike Reynolds)
President/Registered Agent)
116 Main St.)
St. Peters, MO 63376)
or)
Mike Reynolds)
President/Registered Agent)
1715 Henke Rd.)
Lake Saint Louis, MO 63367)
)
and)
)
MICHAEL EDWARD REYNOLDS)
a/k/a MIKE REYNOLDS,)
)
Serve:)
1715 Henke Rd.)
Lake Saint Louis, MO 63367)
\mathbf{Or})
116 Main St.)
St. Peters, MO 63376)
)
Defendants.)

CLASS ACTION JUNK-FAX PETITION

Plaintiff Baywood Rlty & Constr Corp., brings this junk-fax class action, on behalf of itself and all others similarly situated, against Defendant Michael's Carpet & Linoleum Inc. d/b/a Michaels Flooring Outlet and Defendant Michael

Case: 4:16-cv-01939-RWS Doc. #: 1-2 Filed: 12/15/16 Page: 9 of 20 PageID #: 13

Edward Reynolds a/k/a Mike Reynolds under the Telephone Consumer Protection Act of 1991, as amended by the Junk Fax Prevention Act of 2005, 47 U.S.C. § 227, and the regulations promulgated thereunder (TCPA).

PARTIES, JURISDICTION, AND VENUE

- 1. Plaintiff Baywood Rlty & Constr Corp. is a Missouri corporation with its principal place of business in St. Louis County, Missouri.
- 2. Defendant Michael's Carpet & Linoleum Inc. d/b/a Michaels Flooring Outlet is a Missouri corporation with its principal place of business in St. Charles County.
- 3. Defendant Michael Edward Reynolds a/k/a Mike Reynolds is an individual who resides in St. Charles County.
 - 4. This Court has personal jurisdiction over Defendants.
 - 5. Venue is proper under Missouri Revised Statutes § 508.010.2.

THE FAX

- 6. On November 5, 2012, Defendants, or someone acting on their behalf, used a telephone facsimile machine, computer, or other device to send to Plaintiff's telephone facsimile machine at (314) 962-9902 an unsolicited advertisement, a true and accurate copy of which is attached as **Exhibit 1** (Fax).
 - 7. Plaintiff received the Fax through Plaintiff's facsimile machine.
- 8. On information and belief, the handwritten signature on the Fax is that of Reynolds.

Case: 4:16-cv-01939-RWS Doc. #: 1-2 Filed: 12/15/16 Page: 10 of 20 PageID #: 14

9. The Fax constitutes material advertising the quality or commercial availability of any property, goods, or services, including carpets and tile.

- 10. On information and belief, Defendants have sent other facsimile transmissions of material advertising the quality or commercial availability of property, goods, or services to Plaintiff and to at least 40 other persons as part of a plan to broadcast fax advertisements, of which the Fax is an example, or, alternatively, the Fax was sent on behalf of Defendants.
- Defendants approved, authorized and participated in the scheme to broadcast fax advertisements by (a) directing a list to be purchased or assembled, (b) directing and supervising employees or third parties to send the faxes, (c) creating and approving the fax form to be sent, and (d) determining the number and frequency of the facsimile transmissions.
- 12. Defendants had a high degree of involvement in, actual notice of, and/or ratified the unlawful fax broadcasting activity and failed to take steps to prevent such facsimile transmissions.
- 13. Defendants created, made, and/or ratified the sending of the Fax and other similar or identical facsimile advertisements, which Defendants sent to Plaintiff and to other members of the "Class" as defined below.
- 14. The Fax, and the other similar or identical facsimile advertisements, sent by and/or on behalf of Defendants, is part of Defendants' work or operations to market Defendants' products, goods, or services.

- 15. The Fax sent to Plaintiff, and the other facsimile advertisements sent by Defendants, lacked a proper notice informing the recipient of the ability and means to avoid future unsolicited advertisements.
- 16. Under the TCPA and 47 C.F.R. § 64.1200(a)(4)(iii), the opt-out notice required for all facsimile advertisements must meet the following criteria:
 - (A) The notice is clear and conspicuous and on the first page of the advertisement;
 - (B) The notice states that the recipient may make a request to the sender of the advertisement not to send any future advertisements to a telephone facsimile machine or machines and that failure to comply, within 30 days, with such a request meeting the requirements under paragraph (a)(4)(v) of this section is unlawful;
 - (C) The notice sets forth the requirements for an opt-out request under paragraph (a)(4)(v) of this section
 - (D) The notice includes—
 - (1) A domestic contact telephone number and facsimile machine number for the recipient to transmit such a request to the sender; and
 - (2) If neither the required telephone number nor facsimile machine number is a toll-free number, a separate cost-free mechanism including a Web site address or e-mail address, for a recipient to transmit a request pursuant to such notice to the sender of the advertisement. A local telephone number also shall constitute a cost-free mechanism so long as recipients are local and will not incur any long distance or other separate charges for calls made to such number; and
 - (E) The telephone and facsimile numbers and cost-free mechanism identified in the notice must permit an individual or business to make an opt-out request 24 hours a day, 7 days a week.

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- 17. Senders of fax ads must include certain information in an opt-out notice on the fax, even if the recipient previously agreed to receive fax ads from such senders. *See* 47 C.F.R. § 64.1200(a)(4)(iv).
- 18. Senders of fax ads must fully comply with the opt-out notice requirements of 47 C.F.R. § 64.1200(a)(4)(iii).
- 19. The Fax and Defendants' similar facsimile advertisements lacked a notice stating that the recipient may make a request to the sender of the advertisement not to send future advertisements to a telephone facsimile machine or machines and that failure to comply, within 30 days, with such a request meeting 47 C.F.R. § 64.1200(a)(4)(v)'s requirements is unlawful.
- 20. The transmissions of facsimile advertisements, including the Fax, to Plaintiff, lacked a notice that complied with 47 U.S.C. § 227(b)(1)(C) and 47 C.F.R. § 64.1200(a)(4)(iii).
- 21. On information and belief, Defendants faxed the same or other substantially similar facsimile advertisements to the members of the Class in Missouri and throughout the United States without first obtaining the recipients' prior express invitation or permission.
- 22. Defendants violated the TCPA by transmitting the Fax to Plaintiff and to the Class members without obtaining their prior express invitation or permission and by not displaying the proper opt-out notice required by 47 C.F.R. § 64.1200(a)(4).
- 23. Defendants knew or should have known that (a) facsimile advertisements, including the Fax, were advertisements, (b) Plaintiff and the

other Class members had not given their prior invitation or permission to receive facsimile advertisements, (c) no established business relationship existed with Plaintiff and the other Class members, and (d) Defendants' facsimile advertisements did not display a proper opt-out notice.

- 24. Defendants failed to determine correctly the legal restrictions on the use of facsimile transmissions and the application of those restrictions to facsimile advertisements, including the Fax, both to Plaintiff and the Class.
- 25. Pleading in the alternative to the allegations that Defendants knowingly violated the TCPA, Plaintiff alleges that Defendants did not intend to send transmissions of facsimile advertisements, including the Fax, to any person where such transmission was not authorized by law or by the recipient, and to the extent that any transmissions of facsimile advertisement was sent to any person and such transmission was not authorized by law or by the recipient, such transmission was made based on either Defendants' own understanding of the law and/or based on the representations of others on which Defendants reasonably relied.
- 26. The transmissions of facsimile advertisements, including the Fax, to Plaintiff and the Class caused concrete and personalized injury, including unwanted use and destruction of their property, e.g., toner or ink and paper, caused undesired wear on hardware, interfered with the recipients' exclusive use of their property, occupied their fax machines for the period of time required for the electronic transmission of the data, and interfered with their business and/or personal communications and privacy interests.

Case: 4:16-cv-01939-RWS Doc. #: 1-2 Filed: 12/15/16 Page: 14 of 20 PageID #: 18

CLASS ACTION ALLEGATIONS

27. Plaintiff brings this class action on behalf of the following class of persons, hereafter, the "Class":

All persons in the United States who on or after four years prior to the filing of this action, (1) were sent by or on behalf of Defendants a telephone facsimile message of material advertising the commercial availability or quality of any property, goods, or services, (2) with respect to whom Defendants cannot provide evidence of prior express invitation or permission for the sending of such faxes, and (3) either (a) with whom Defendants did not have an established business relationship, or (b) the fax identified in subpart (1) of this definition (i) did not display a clear and conspicuous opt-out notice on the first page stating that the recipient may make a request to the sender of the advertisement not to send any future advertisements to a telephone facsimile machine or machines and that failure to comply, within 30 days, with such a meeting the requirements under 47 64.1200(a)(4)(v) is unlawful, (ii) lacked a telephone number for sending the opt-out request, or (iii) lacked a facsimile number for sending the opt-out request.

- 28. Excluded from the Class are Defendants, their employees, agents, and members of the judiciary.
 - 29. This case is appropriate as a class action because:
 - a. <u>Numerosity.</u> On information and belief, based in part on review of the sophisticated Fax and online research, the Class includes at least 40 persons and is so numerous that joinder of all members is impracticable.
 - b. <u>Commonality.</u> Questions of fact or law common to the Class predominate over questions affecting only individual Class members, e.g.:
 - i. Whether Defendants engaged in a pattern of sending unsolicited fax advertisements;

- ii. Whether the Fax, and other faxes transmitted by or on behalf of Defendants, contains material advertising the commercial availability of any property, goods or services;
- iii. Whether the Fax, and other faxes transmitted by or on behalf of Defendants, contains material advertising the quality of any property, goods or services;
- iv. The manner and method Defendants used to compile or obtain the list of fax numbers to which Defendants sent the Fax and other unsolicited faxed advertisements;
- v. Whether Defendants faxed advertisements without first obtaining the recipients' prior express invitation or permission;
- vi. Whether Defendants violated 47 U.S.C. § 227;
- vii. Whether Defendants willingly or knowingly violated 47 U.S.C. § 227;
- viii. Whether Defendants violated 47 C.F.R. § 64.1200;
 - ix. Whether the Fax, and the other fax advertisements sent by or on behalf of Defendants, displayed the proper opt-out notice required by 47 C.F.R. § 64.1200(a)(4);
 - x. Whether the Court should award statutory damages per TCPA violation per fax;
- xi. Whether the Court should award treble damages per TCPA violation per fax; and
- xii. Whether the Court should enjoin Defendants from sending TCPA-violating facsimile advertisements in the future.
- c. <u>Typicality.</u> Plaintiff's claim is typical of the other Class members' claims, because, on information and belief, the Fax was substantially the same as the faxes sent by or on behalf of Defendants to the Class, and Plaintiff is making the same claim and seeking the same relief for itself and all Class members based on the same statute and regulation.
- d. <u>Adequacy.</u> Plaintiff will fairly and adequately protect the interests of the other Class members. Plaintiff's counsel is experienced in TCPA class actions, having litigated more than 40 such cases, and having been

Case: 4:16-cv-01939-RWS Doc. #: 1-2 Filed: 12/15/16 Page: 16 of 20 PageID #: 20

appointed class counsel in multiple cases. Neither Plaintiff nor its counsel has interests adverse or in conflict with the Class members.

- e. <u>Superiority</u>. A class action is the superior method for adjudicating this controversy fairly and efficiently. The interest of each individual Class member in controlling the prosecution of separate claims is small and individual actions are not economically feasible.
- 30. The TCPA prohibits the "use of any telephone facsimile machine, computer or other device to send an unsolicited advertisement to a telephone facsimile machine." 47 U.S.C. § 227(b)(1).
- 31. The TCPA defines "unsolicited advertisement," as "any material advertising the commercial availability or quality of any property, goods, or services which is transmitted to any person without that person's express invitation or permission." 47 U.S.C. § 227(a)(4).

32. The TCPA provides:

Private right of action. A person may, if otherwise permitted by the laws or rules of court of a state, bring in an appropriate court of that state:

- (A) An action based on a violation of this subsection or the regulations prescribed under this subsection to enjoin such violation,
- (B) An action to recover for actual monetary loss from such a violation, or to receive \$500 in damages for each such violation, whichever is greater, or
- (C) Both such actions.

47 U.S.C. § 227(b)(3)(A)-(C).

- 33. The TCPA also provides that the Court, in its discretion, may treble the statutory damages if a defendant "willfully or knowingly" violated Section 227(b) or the regulations prescribed thereunder.
- 34. "A facsimile broadcaster will be liable for violations of [Section 64.1200(a)(4)]. . . , including the inclusion of opt-out notices on unsolicited advertisements, if it demonstrates a high degree of involvement in, or actual notice of, the unlawful activity and fails to take steps to prevent such facsimile transmissions." 47 C.F.R. § 64.1200(a)(4)(vii).
- 35. Because the TCPA is a strict liability statute, Defendants are liable to Plaintiff and the Class even if Defendants only acted negligently.
- 36. Defendants' actions caused concrete and particularized harm to Plaintiff and the Class, as
 - a. receiving Defendants' faxed advertisements caused the recipients to lose paper and toner consumed in printing Defendants' faxes;
 - b. Defendants' actions interfered with the recipients' use of the recipients' fax machines and telephone lines;
 - c. Defendants' faxes cost the recipients time, which was wasted time receiving, reviewing, and routing the unlawful faxes, and such time otherwise would have been spent on business activities; and
 - d. Defendants' faxes unlawfully interrupted the recipients' privacy interests in being left alone and intruded upon their seclusion.

- 37. Defendants intended to cause damage to Plaintiff and the Class, to violate their privacy, to interfere with the recipients' fax machines, or to consume the recipients' valuable time with Defendants' advertisements; therefore, treble damages are warranted under 47 U.S.C. § 227(b)(3).
- 38. Defendants knew or should have known that (a) Plaintiff and the other Class members had not given express invitation or permission for Defendants or anyone else to fax advertisements about Defendants' property, goods, or services, (b) Defendants did not have an established business relationship with Plaintiff and the other Class members, (c) the Fax and the other facsimile advertisements were advertisements, and (d) the Fax and the other facsimile advertisements did not display the proper opt-out notice.
- 39. Defendants violated the TCPA by transmitting the Fax to Plaintiff and substantially similar facsimile advertisements to the other Class members without obtaining their prior express invitation or permission and by not displaying the proper opt-out notice required by 47 C.F.R. § 64.1200(a)(4)(iii).

WHEREFORE, Plaintiff, individually and on behalf of all others similarly situated, demands judgment in its favor and against all Defendants, jointly and severally, as follows:

- a. certify this action as a class action and appoint Plaintiff as Class representative;
- b. appoint the undersigned counsel as Class counsel;
- c. award damages of \$500 per TCPA violation per facsimile pursuant to 47 U.S.C. § 227(a)(3)(B);
- d. award treble damages up to \$1,500 per TCPA violation per facsimile pursuant to 47 U.S.C. § 227(a)(3);

Case: 4:16-cv-01939-RWS Doc. #: 1-2 Filed: 12/15/16 Page: 19 of 20 PageID #: 23

- e. enjoin Defendants and their contractors, agents, and employees from continuing to send TCPA-violating facsimiles pursuant to 47 U.S.C. § 227(a)(3)(A);
- f. award class counsel reasonable attorneys' fees and all expenses of this action and require Defendants to pay the costs and expenses of class notice and claim administration;
- g. award Plaintiff an incentive award based upon its time expended on behalf of the Class and other relevant factors;
- h. award Plaintiff prejudgment interest and costs; and
- i. grant Plaintiff all other relief deemed just and proper.

DOCUMENT PRESERVATION DEMAND

Plaintiff demands that Defendants take affirmative steps to preserve all records, lists, electronic databases, or other itemization of telephone or fax numbers associated with the Defendants and the communication or transmittal of advertisements as alleged herein.

SCHULTZ & ASSOCIATES LLP

Ronald J. Eisenberg, #48674

640 Cepi Drive, Suite A Chesterfield, MO 63005

636-537-4645

Fax: 636-537-2599

reisenberg@sl-lawyers.com

Attorney for Plaintiff

Nov 05 12 020556: 4:16Minh 0419890 File/SutleDoc. #: 1-2 Filed: 12/15/16 Page: 20p6 120p6 120p6



Michaels Flooring Outlet was formed in 1992 for the purpose of providing our customers with the Highest caliber of commercial and residential products for home or office with the emphasis on professionalism, integrity, knowledge and dedicated personal service.

As a leading full-service commercial and residential floorcovering store located in St. Peters, Missouri, Michael's Flooring Outlet provides a complete array of commercial and residential services to meet our customers varying needs.

Here are a few of the products Michaels Flooring Outlet carries.

Mohawk carpets
Shaw carpets
Amtico
American Olean
Dal-tile
Mannington
Armstrong

Location is 116 Main St. St. Peters, Mo. 63376 Phone# 636-970-6000 Fax # 636-970-6001

Ex. 1